

[Return to CIRM Meetings and Events](#)

## Stem Cell Agency Governing Board Meeting November 11, 2010

Nov 11, 2010

### Main Location:

CIRM  
210 King Street, 3rd Floor  
San Francisco, CA 94017

### Additional Locations:

330 Plaza Street Healdsburg, CA 95448  
Cedars Sinai Medical Center Suite 2015 8700 Beverly Blvd Los Angeles CA 90048  
Onyx Pharmaceuticals, Inc. 2100 Powell Street Emeryville, CA 94608  
119 California Hall UC Berkeley Berkeley, CA 94720  
CONNECT 8950 Villa La Jolla Drive Suite A-124 La Jolla, CA 92037  
7257 Beverly Blvd. Suite 218. Los Angeles, CA 90036  
The Sherry Lansing Foundation 2121 Avenue of the Stars, Suite 2020 Los Angeles, CA 90067  
Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility (GNRF) 837 Health Science Road University of California at Irvine School of Medicine Irvine, CA 92697-4292  
San Francisco City Attorney's Office San Francisco International Airport International Terminal, 5th Floor San Francisco, CA 94128  
1426 Lincoln Avenue Calistoga, CA 94515-1418  
SANFORD-BURNHAM MEDICAL RESEARCH INSTITUTE Building 4 10901 N Torrey Pines Road La Jolla, CA 92037  
2 Cedar Lane Woodside, CA 94062  
1741 Tustin Ave, #9B Costa Mesa, CA 92627  
2476 Lancelot Lane Los Angeles, CA 90077  
UCLA David Geffen School of Medicine Office of the Dean 10833 Le Conte Avenue Los Angeles, CA 90095  
8170 Laguna Blvd # 215 Elk Grove, CA 95758  
W Hotel New York Union Square 201 Park Avenue S. NY, NY 10003  
University of California, San Francisco SOM Dean's Office 513 Parnassus Avenue, Room S-224 San Francisco, CA 1925 Soledad Avenue La Jolla, CA 92037  
UC Davis School of Medicine Vice Chancellor & Dean's Office 4610 X Street, Suite 3103 Sacramento, CA 95817  
Keck School of Medicine of USC 1975 Zonal Avenue, KAM 508 Los Angeles, CA 90089-9023  
409 North Larchmont Blvd Los Angeles, CA 90004  
15775 Gumtree Lane Los Gatos, CA 95032  
Stanford University School of Medicine Li Ka-Shing Center 291 Campus Drive Third Floor, Dean's Office Stanford, CA 94305  
136 Roanoke Street San Francisco, CA 94131

### Call-in Information:

<http://205.144.147.162/cgi-bin/confCast> Enter Conference ID# 177566. Then click Go.

## Stem Cell Agency Governing Board Meeting

MEETING NOTICE AND AGENDA  
REGULAR MEETING OF THE  
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each item. Makers of public comments are asked to limit their testimony to three (3) minutes.]

ACTION ITEMS

4. Consideration of recommendation from Grants Working Group regarding CIRM Early Translational II Research Award application 1785.

Link to application Summary  
[www.cirm.ca.gov/ReviewSummary\\_TR2-01785](http://www.cirm.ca.gov/ReviewSummary_TR2-01785)

5. Consideration of staff recommendation to modify Board's approval of CIRM Early Translational II Research Awards application 1857.

Link to application Summary  
[www.cirm.ca.gov/ReviewSummary\\_TR2-01857](http://www.cirm.ca.gov/ReviewSummary_TR2-01857)

Memo from Gil Sambrano regarding ET II Application # 1857

6. Consideration of staff recommendation to correct the amount of the grant award approved by the Board for Basic Biology II Research Awards application 1496.

Memo from Gil Sambrano regarding Basic Biology II Application # 1496

7. Consideration of proposal for Board option to request additional analysis issues arising from Grants Working Group, as recommended for approval by the Science Subcommittee.

8. Consideration of amendments to and adoption of Loan Administration Policy.  
LAP Amendments

Memo from Scott Tocher regarding the amendments to the LAP

9. Consideration of adoption of proposed Regulation 100801, Intellectual Property Provisions Applicable to Loan Recipients.

MEMO / Memo from Scott Tocher re. Regulation # 100801

10. Consideration of CIRM-Funded Online Journal.
11. Consideration of report and recommendations of the Legislative Subcommittee regarding federal stem cell research legislation.

DISCUSSION ITEMS

12. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

\*\*NOTICE\*\*

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate

alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@cirrn.ca.gov](mailto:mking@cirrn.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

**Transcripts:**



11\_11\_10\_Transcript\_ICOC-11-11-10.pdf

---

**Source URL:** <https://www.cirn.ca.gov/agendas/11022010/stem-cell-agency-governing-board-meeting-november-11-2010>